



<https://www.iberclear.es/ing/Services/Beneficial-Owners-Identification>



Production:

<https://iberclear.administracionelectronica.net/SedeElectronica/info/inicio.do?formAction=btLoad&lang=en&refresh=true#no-back-button>

Testing: <https://iberclear.indenova.eu/SedeElectronica/info/inicio.do?formAction=btLoad&lang=en&refresh=true#no-back-button>

PARTICIPANTS

- They must not register at the Online Site.
- If they receive a request for identification of last beneficial owners:
 - They must pass on the identification request throughout the chain of custody.
 - They must respond using the usual channel.
- They can report on behalf of their intermediaries, filling in the connectivity form available on Iberclear’s website
- They must urge their intermediaries to use the Online Site.

INTERMEDIARIES

- They must register at the Online Site.
- They must pass on the identification request throughout the chain of custody, to those intermediaries that have NOMI status.
- At the online site they can respond to the request:
 - Establishing a direct communication channel with Iberclear.
 - Sending the information directly through the Electronic Office.

ISSUERS

- They must not register at the Online Site.
- They can request the identification of last beneficial owners service through BME-PC.
- They will receive the information regarding their last beneficial owners through the usual channel.



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